

SELECTMEN'S MEETING MINUTES FOR 9 NOVEMBER 2015

Attendees: Ed Thomas, Bob Allen, Jacqui Fay.

Absent: Tom Fuschetto.

Attendance taken and a quorum was declared.

Review and sign check manifest in the amount of \$8,188.92 for 9 November 2015.

Selectmen authorized a raffle permit for Community Alliance at Christmas on the Pond.

Selectmen reviewed and approved email dated November 9 for purchase of 3 Christmas wreaths for the Town Office and Jones Hall.

Selectmen reviewed email dated November 9 ref Plan NH Charrette.

Selectmen reviewed email dated 9 November from Joshua Wyatt ref Fairpoint Appeal.

Selectmen reviewed the status of the Jones Hall corrective action plan with Tom Foote and the safety concerns that are needed for the event on 11/21/15 are as follows:

- Exit door on second floor to be replaced [contracted - will be completed]
- Additional fire extinguishers [done]
- Add sheet rock to cover window adjacent to fire escape [schedule to be installed]

Selectmen were updated on Sand Pond culvert project.

- Notices sent out to residences of Sand Pond road.
- Construction has begun, project completion in December.

Selectmen reviewed police log.

Selectmen reviewed and posted email dated November 5 from Toadstool Bookshop ref book presentation on Theater Scenery – Jones Hall is included.

Selectmen reviewed and approved a quote in the amount of \$1,475.00 from Bergeron construction for door replacement in Jones Hall 2nd floor.

Ed Thomas to discuss Conte Wildlife Refuge meeting he attended last week.

- Overflow crowd a lot of opposition to the proposed 15 year update plan with four options.

- Selectmen will send a comment next Monday to meet the dead line.

Selectmen reviewed and filed TriState Fire Extinguisher report.

Selectmen reviewed budget details.

Selectmen reviewed Plan NH Charrette power point. Next step is to form a committee to discuss the recommendations presented. Anyone interested in participating should contact the Selectman's office.

Selectmen reviewed FEMA map amendment.

Selectmen reviewed report of Trust Funds through October.

Selectmen signed purchase order for Flag Store.

Meeting adjourned: 10:28pm.